



**City of San Diego
Independent Rates Oversight Committee (IROC)**

AGENDA

Monday, November 16, 2009

10:00 am – 1:00 pm (NOTE: time extended)

Metropolitan Operations Complex, Auditorium

9192 Topaz Way

San Diego, CA 92123

†ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1	Roll Call		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 10/12/09		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update 	Department Staff	10 Min.
	6	State Water Legislative Session Update	Brent Eidson	10 Min.
	7	Bid to Goal Program Update	Tom Crane	20 Min
	8	Pt. Loma Methane Project	Tom Alspaugh	15 Min.
	9	<u>Sub Committee Reports:</u> a. Finance	Andrew Hollingworth	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	10	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	11	UCAN's offer to IROC for use of funding	Don Billings	10 Min.
	12	IROC Annual Report Discussion	Don Billings	10 Min.
	13	Proposed Agenda Items for Next IROC Meeting	Don Billings	5 Min.
	14	IROC Members' Comments		5 Min.
	15	City of Irvine Water Allocation Model Presentation	Irvine Ranch Representative	60 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."